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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORPORATION  
ANNUAL REPORT  
1995

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 152243

(2)

1. Corporation Name

DISPATCH SERVICES, INC.

Principal Place of Business

Mailing Address

4720 NW 20th St (PO Box 59-2034)  
Miami FL 33159

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

09/09/1947

1995

4. FEI Number

59-0578335

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

CT CORPORATION SYSTEM  
1200 S PINE ISLAND ROAD  
PLANTATION FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE:

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V  
NAME VEDO, W R  
STREET ADDRESS 8240 NW 52ND TERR #200  
CITY - ST - ZIP MIAMI FL

TITLE D  
NAME TEETS, J W  
STREET ADDRESS DIAL CORPORATE CENTER  
CITY - ST - ZIP PHOENIX AZ

TITLE VS  
NAME EMERSON, F G  
STREET ADDRESS DIAL CORPORATE CENTER  
CITY - ST - ZIP PHOENIX AZ

TITLE V  
NAME BLAUCH, MAURICE W II  
STREET ADDRESS 8240 NW 52ND TERR #200  
CITY - ST - ZIP MIAMI FL

TITLE PC  
NAME TARMAN, R  
STREET ADDRESS 8240 NW 52ND TERR #200  
CITY - ST - ZIP MIAMI FL

TITLE VT  
NAME NELSON, R G  
STREET ADDRESS DIAL CORPORATE CENTER  
CITY - ST - ZIP PHOENIX AZ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE AS  
12 NAME ASSISTANT SECRETARY  
13 STREET ADDRESS LITHERLAND, J M  
14 CITY - ST - ZIP DIAL CORPORATE CTR. PHOENIX AZ

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY - ST - ZIP

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY - ST - ZIP

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY - ST - ZIP

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY - ST - ZIP

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: J M Litherland  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

08/12/96 602/207-2037  
Date Daytime Phone